

## Official Proceedings

October 5<sup>th</sup>, 2010

8:00 am

Chairman Duane Wolf called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Wolf asked for any additions to the agenda. Comm. Hoff adding Zoning, Auditor Haag added EDOG Logistics. Comm. Kuntz moved to approve the agenda with the additions. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the September 21, 2010 meeting. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to accept the accounts payable plus the supplement as presented. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

**General:** Payroll: \$140,912.12; Ken Zander: \$100.00; Institute of Local Govt: \$80.00; Kay Haag: \$100.00; Linda L Gingery: \$97.30; Matthew Bender: \$140.17; West Payment Center: \$620.53; Dakota Water Treatment: \$31.50; SBM Inc: \$1,095.38; Raedeen Weinberger: \$134.50; City of Dickinson: \$9,021.43; ESP Computers: \$145.00; B & M Security Inc: \$16.50; Braun Distributing: \$602.31; Dakota Tool & Machine: \$42.00; Dickinson Ready Mix: \$19.80; Dickinson Supply: \$5.25; DJ's Tesoro: \$113.42; Electric Sales & Service: \$124.95; Jerome Distributing: \$219.00; Newby's Ace Hardware: \$71.65; Nitro-Green: \$233.00; Pump Systems Inc: \$3.22; Queen City Electric: \$69.00; Rudy's Lock & Key: \$44.00; Superior Cleaners: \$43.00; Winn Construction: \$345.00; MDU: \$2,127.92; Walmart: \$308.97; Election Systems: \$1,378.74; Visa: \$1,188.95; MedCenter One Q & R Clinic: \$368.50; NDPers: \$15,230.25; Ottmar & Ottmar: \$127.50; Stutsman County: \$120.00; Farmers Union Bis/Man: \$2,485.45; Dickinson Heating & Air: \$103.23; Alltel: \$803.73; Consolidated: \$429.91; Qwest: \$487.00; Britton Jewelers: \$115.00; Dan's Supermarket: \$154.00; Great Plains Directory: \$806.00; George Kuchynski: \$161.70; Pitney Bowes: \$687.36; Xerox Corporation: \$277.47; State Land Department: \$11.50; Dickinson Parks & Rec: \$62.40; Myron: \$137.59; ND Sheriff's & Deputies Assoc: \$15.00; Advanced Business Methods: \$234.94; East End Auto: \$50.00; Just In Glass: \$414.61; Kohler Communications: \$710.00; Midas Auto Service: \$167.93; O'Reilly Auto Parts: \$7.99; Sax Motor Co: \$1,100.44; T-Rex Conoco Inc: \$301.15; Cenex Fleetcard: \$92.50; Farmers Union of Richardton: \$338.21; Fleet Services: \$1,496.67; ND Dept of Transportation: \$5.00; Todd Weiler: \$60.00; Redwood BioTech: \$60.00; SW Wireless: \$24.99; Heiser Motors Sales: \$10,000.00; LEC Maintenance: \$10,630.92; NDACO Resources: \$60.00; Stark County Auditor (Federal Deposit): \$454.18; Comfort Inn: \$122.00; Brent Pringle: \$195.00; Twin Oaks Resort: \$140.00; Professional Printing: \$12.00; Dickinson Press: \$5.60; Electronic Communications: \$1,035.00; Roosevelt-Custer Regional Council: \$5,016.81;

**10 Mill:** Kadrmas, Lee & Jackson: \$2,804.42;

**County Road:** Westlie Motor Co: \$42,515.47; Alltel: \$90.46; City of Belfield: \$19.40; City of Dickinson: \$68.89; City of Richardton: \$54.90; Consolidated: \$41.86; MDU: \$295.28; Qwest: \$55.48; Roughrider Electric: \$614.00; SW Water Authority: \$41.10; Arc Aid Thrift Store: \$18.10; Basin Hydraulic: \$.73; Carquest Auto Parts: \$22.80; Creative Energy: \$29.99; Dakota Filter Supply: \$214.40; Hedahl's Headquarters: \$141.22; Lenny's Repair: \$16.80; Newby's Ace Hardware: \$4.99; Runnings Supply: \$169.61; Western Fire & Safety: \$58.15; George's Tire Shop: \$426.00; NW Tire Inc: \$112.79; Safelite/Midwest Auto: \$558.90; Schmidt Repair Inc: \$56.90; ND Dept of Transportation: \$10.00; Butler Machinery: \$2,132.68; Dakota Farm Equipment: \$248.32; Missouri Valley Petroleum: \$2,112.00; Southwest Grain: \$19,367.73; West Dakota Oil: \$1,069.75; Pro Hoist & Equipment: \$700.00; Rummel Auto Wrecking: \$38.83; Trimac Transportation Services: \$1,851.08; Dickinson Press: \$63.00; Payroll: \$178.92; Kadrmas, Lee & Jackson: \$23,792.70; Northern Improvement Inc: \$1,188,591.58;

**Highway Tax Distribution:** Payroll: \$64,223.98; NDPers: \$14,721.98;

**Social Welfare:** Capital City Restaurant: \$295.50; I Keating Furniture: \$299.00; ND Dept of Human Services: \$460.87; Gene Praus: \$500.00; Sears: \$595.00; NDPers: \$37,871.22; Social Services: \$14,491.55; Payroll: \$163,421.30; Dell Marketing: \$716.40; Hewlett Packard: \$2,001.00;

**County Poor:** ND Dept of Human Services: \$26,427.99;

**IT – Computer/Updates:** NDACO Resources: \$299.00; Payroll: \$4,586.40; NDPers: \$1,194.66; Consolidated: \$175.25; SBM Inc: \$209.98; Information Technology Dept: \$1,239.00; Stark County Auditor (Federal Deposit): \$331.22; Alltel: \$65.77;

**Capital Improvement:** Floor to Ceiling: \$168.04; Kadrmas, Lee & Jackson: \$429.94; City of Dickinson: \$777.00; Dickinson Airport: \$25,000.00;

**Fair Board:** Stark County Fair Board: \$638.87;

**County Jail:** SWMCCC: \$58,733.87;

**Comp Health:** Blue Cross Blue Shield: \$144.80; NDPers: \$19,966.96;

**VSO Fund:** Payroll: \$6,015.63; SBM Inc: \$77.99;

**Social Security:** Stark County Auditor (Federal Deposit): \$27,067.30;

**County Agent:** Payroll: \$4,014.87; NDPers: \$371.78; Kurt Froelich: \$30.00; Samantha Roth: \$30.00; Consolidated: \$154.65; SBM Inc: \$92.93; Stark-Billings County 4-H: \$40.45; Ag Communications: \$138.00;

**Weed Control:** Payroll: \$8,450.23; NDPers: \$2,134.44; Alltel: \$22.08; Dickinson Press: \$326.20; Quality Quick Print: \$45.00; Stark-Billings Co Ext: \$42.78; Crop Production: \$46,815.95; Boespflug Trailer: \$34.65; George's Tire Shop: \$20.00; One Stop rental: \$26.50; Parkway Ford Sales: \$40.00; Pump Systems Inc: \$75.35; Runnings Supply: \$52.92; Walmart: \$15.54; Stark County Auditor (Federal Deposit): \$184.90;

**9-1-1:** Payroll: \$3,345.38; NDPers: \$1,233.73; Stark County Auditor (Federal Deposit): \$221.57; City of Dickinson: \$7,112.92; Comfort Inn: \$61.00; Qwest: \$1,604.82; Consolidated: \$569.00; Reservation Telephone: \$80.00; NDACO: \$9,985.12; SBM Inc: \$77.99;

**Adult Education:** Ag Communications: \$15.00;

**Domestic Violence:** State Treasurer: \$1,050.00;

**Traf Safety Grant:** Payroll: \$866.47;

**Security/transfer DJS Reimb:** Fleet Services: \$278.24;

**SW Victim Witness Program:** SBM Inc: \$93.56; Alltel: \$79.03; Consolidated: \$1.79; Payroll: \$4,222.85; NDPers: \$709.75; Stark County Auditor (Federal Deposit): \$311.10;

**DVRCC:** Domestic Violence: \$991.50;

**Preservation Fund:** Cass County Treasurer: \$686.00; Tyler Technologies: \$700.00; Consolidated: \$49.95;

**State Reimbursements:** Jared Robinson: \$25.00;

**Siren Contingency:** Federal Signal Corp: \$225.21; Roughrider Electric: \$216.00;

**Other Reimbursements:** Denise M Andahl: \$1,382.00; Consolidated: \$178.92; Visa: \$285.66; Office of Attorney General: \$150.00;

**Judgment Execution:** Stark County Sheriff's Dept: \$200.00; Mandy Stoltz: \$300.00; United Accounts: \$700.00;

**911 Equipment:** Electronic Communications: \$2,900.00; Kadrmas Lee & Jackson: \$1,115.18;

Sheriff Clarence Tuhy gave an update on the task force and monthly transports

Sheriff Tuhy discussed the South Sakakawea Narcotics Task Force will be dissolved October 1<sup>st</sup>, 2010. South Sakakawea Narcotics Task Force has been reorganized into the Southwest Narcotics Task Force and will include the following agencies.

- Stark County Sheriff's Department

- Dickinson Police Department
- Golden Valley Sheriff's Department
- Billings County Sheriff's Department
- Medora Police Department
- Dunn County Sheriff's Department
- Killdeer Police Department
- Adams County Sheriff's Department
- Bowman County Sheriff's Department
- Bowman Police Department
- Slope County Sheriff's Department

Road Superintendent Al Heiser discussed the revision of the Approach Policy. The revision of this policy includes the county will no longer be responsible for supplying the culvert. Culverts must be purchased from a supplier. Comm. Hoff moved to adopt the revised Approach Policy. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Road Superintendent Al Heiser discussed EDOG Logistics has acquired the permits. Road Superintendent Al Heiser and Tim Kelly with Kadrmas, Lee & Jackson will put a road agreement in place for EDOG Logistics.

Road Superintendent presented a request to deed land to PROffutt Limited Partnership (RDO). The tract of land is located in N1/2NW1/4 of Section 6, Township 139, Range 95. Comm. Zander moved to authorize Chairman Wolf to sign a Quick Claim Deed for the tract of land. Comm. Elkin seconded. All voted Aye and the motion carried.

State's Attorney Tom Henning discussed a hospital bill from St. Alexius Medical Center in Bismarck in reference to the Gladstone shooting. St. Alexius Medical Center has made a formal demand for the County to pay the \$72,870 medical bill. States Attorney Tom Henning advised the Commission not to pay the bill, as the two individuals were not prisoners of the county. Discussion was held regarding the timeframe of when the two individuals became prisoners of the County. Comm. Zander moved to accept the recommendation of States Attorney Tom Henning and not pay the St. Alexius Medical Center bill. Comm. Elkin seconded. All voted Aye and the motion carried.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report. Discussion was held regarding grant money possibly being available from the Department of Commerce and the Department of Transportation. Deadline on Department of Transportation grants is December 17, 2010.

Al Frederick requested gravel from the County for his road in Richardton that is traveled by a school bus. After discussion, it was agreed that Al Frederick would purchase and haul the gravel.

Chairman Wolf opened the public hearing for the request from Baker Boy for a five year 100% tax exemption. Gaylon Baker, Stark Development Corp., supported the tax

exemption. Chairman Wolf closed the public hearing. Comm. Zander moved to accept the five year 100% tax exemption for Baker Boy. Comm. Elkin seconded. Roll call vote. Chairman Wolf, Comm. Zander, Comm. Elkin, Comm. Kuntz voted Aye, Comm. Hoff voted Naye and the motion carried.

Tracy Tooze, Tooze Construction, discussed installing a traffic control device at the intersection of North Dakota Highway 22 and the Stark County Road 40<sup>th</sup> Street (City of Dickinson 34<sup>th</sup> Street North). Tracy Tooze requested a letter of support from the Stark County Commission for this traffic control device. The Commission directed State Attorney Tom Henning to draft a letter of support for Chairman Wolf to sign.

Comm. Hoff presented a recommendation from the Zoning Board to deny the zoning change from Agricultural to Industrial. The location being a five acre tract located in the SE4SW4 Section 2, Township 139, Range 97. Comm. Zander moved to accept the Zoning Boards recommendation to deny Terry and Cindy Taylor the zoning change from Agricultural to Industrial. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Wolf opened the public hearing for the Stark County 2011 budget. Auditor Kay Haag addressed the two changes in the budget. Comm. Elkin moved to accept the 2011 budget as presented. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

The following **Miscellaneous Receipts** were filed: General: \$122,542.12; 10 Mill: \$18,200.83; County Road: \$127,392.93; Highway Tax Distribution: \$183,131.35; Special Road & Bridge: \$5,468.29; Social Services: \$84,366.60; County Poor: \$76,154.01; IT-Computer/Updates: \$777.48; Capital Improvement: \$74,880.70; County Park: \$2,013.40; County Jail: \$13,885.17; Insurance: \$5,468.29; Comp Health: \$7,585.91; Emergency: \$1,822.76; Veteran's Service Office: \$2,412.48; Social Security: \$17,879.77; Advertising: \$938.19; County Agent: \$4,255.25; Weed Control: \$27,270.21; 911 Revenue: \$23,135.51; Adult Education: \$11.00; FingerPrint Station: \$184.00; Domestic Violence: \$385.00; Traf Safety Grant: \$2,936.83; Cops Grant: \$37,045.44; Estimate Tax: \$8,965.23; Game and Fish: \$15,956.00; SW Victim Witness Program: \$2,041.50; Domestic Violence Rape Crisis Center: \$991.50; Preservation Fee: \$2,247.00; State Reimbursement: \$225.00; Other Reimbursements: \$578.42; Judgment Execution: \$1,200.00; 911 Equipment: \$7,711.85;

Comm. Zander moved to adjourn. Comm. Hoff seconded.

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Kay Haag, Auditor

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Duane A. Wolf, Chairman